

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE
CITY OF FORT WORTH, TEXAS
(DOWNTOWN TIF)**

**BOARD OF DIRECTORS MEETING
AGENDA**

**WEDNESDAY, NOVEMBER 14, 2018
2:00 PM**

**Idea Works, 2nd Floor Conference Room
600 Rosedale, Fort Worth, Texas 76104**

Board Members

Ms. Ann Zadeh, Chair

Dr. Brian Byrd
Mr. Adrian Murray
Mr. Scott Rule

Mr. Victor Henderson
Mr. Roy C. Brooks
Rep. Nicole Collier

Mr. Mark McClendon
Mr. Johnny Campbell

Staff Liaison – Ms. Susan Alanis, Assistant City Manager, City of Fort Worth

I. Call to Order

II. Approval of December 6, 2017 Meeting Minutes

III. Briefings - None

IV. Executive Session

The Tax Increment Reinvestment Zone Number Three Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. Action Items

- A. Discussion and consideration of an amendment to the TIF Economic Development Program Agreement with Sinclair Holdings, LLC and Fossil Creek Land Partners, Inc. to Discussion and consideration of an amendment to the TIF Economic Development Program Agreement with Sinclair Holdings, LLC and Fossil Creek Land Partners, Inc. to

i) amend the Sinclair Development Completion Deadline to be April 30, 2019, ii) amend required timing of delivery of all hotel related improvements at 515 Houston Street to coincide with April 30, 2019 Sinclair Development Completion Deadline, and iii) amend the penalty for failure to deliver the 515 Houston Street Phase II improvements.

B. Discussion and consideration of a resolution authorizing the Chair to enter into a TIF Economic Development Program Agreement with Development Services Group, Inc. for the support of public improvements associated with the development of a hotel at 714 Main Street. (Matt Beard, TIF Administrator)

C. Discussion and consideration of a resolution approving the Fiscal Year 2019 Budget for TIF 3 (Downtown) (Matt Beard, TIF Administrator)

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 09, 2018 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

City Council Conference Room in City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.